

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, October 13, 2010  
7:30 p.m.**

**CALL TO ORDER**

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:44 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, and Joanne F. del Rosario were present. Council Member Joseph Silva was absent.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Perez Krow were in attendance.

**ADOPTION OF THE AGENDA**

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

**Action:** Vice Mayor Fisicaro moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Voting Tally	4		0		1

**PUBLIC COMMENTS**

Mayor Colvin opened the public comment period at 7:45 p.m. and with no one coming forward to speak, she closed the public comment period.

**CONSENT CALENDAR**

The Mayor asked if there were any changes to the consent calendar. No changes were requested.

1. Motion to Accept the Minutes from the September 8, 2010 Regular Meeting.
2. Motion to Accept the Minutes from the September 28, 2010 Special Meeting.
3. Motion to Approve the Warrants List for September 2010.
4. Motion Approving Response to the 2010 Grand Jury Report Regarding Sex Offender Law Enforcement in San Mateo County.

5. Motion to Approve a Resolution Opposing the Passage of Proposition 19, the "Regulate, Control and Tax Cannabis Act of 2010."
6. Motion to Accept the Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2010.
7. Motion to Approve a Resolution Appropriating Monies from the Supplemental Law Enforcement Services Fund.
8. Motion to Approve a Resolution Amending the FY 2009-10 Budget to Transfer Funds from the General Reserves to the General Fund Operating Expenditures for the Planning Department.
9. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2010-11 to Transfer \$194,830 from General Reserves to the General Fund Operating Expenditures and to Transfer \$25,000 Between Departments.

**Action:** Vice Mayor Fisicaro moved to approve the Consent Calendar, Items # 1 through 9; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Voting Tally	4	0	0		1

## PUBLIC HEARING

### 10. HOME OFFICE USE AT 431 B STREET

Acting City Planner Colette Meunier presented the staff report.

The Mayor opened the public hearing at 7:48 p.m., and seeing no one come forward, she closed the hearing. Council discussion followed.

The applicant, Allen Young was present and answered questions from the City Council. An error in the title of the resolution was noted and will be corrected on the signed resolution. A letter from a neighbor opposed to the proposed office use was received by the Acting City Planner, and a copy was given to the Council Members

**Action:** Vice Mayor Fisicaro moved to approve a Resolution Granting a Conditional Use Permit for a Home Office Use at 431 B Street, Colma (APN: 008-125-430), with corrections to the resolution title; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Voting Tally	4	0	0		1

## NEW BUSINESS

### 11. COMMUNITY GREEN HOUSE GAS REPORT

Human Resources Manager Lori Burns introduced Ms. Alexis Petru, Resource Conservation Specialist from RecycleWorks of San Mateo County. Ms. Petru gave a presentation explaining the 2005 Community-Scale Green House Gas Emissions Inventory Report.

The Mayor opened the public hearing at 8:23 p.m. and seeing no one come forward, she closed the hearing. Council discussion followed.

**Action:** Council Member del Rosario moved to accept the 2005 Community-Scale Greenhouse Gas Emissions Inventory Report; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Voting Tally	4	0	0		1

## COUNCIL CALENDARING

Next City Council Meeting will be a Special Meeting of the Economic Development Committee, held on Wednesday, October 27, 2010 at 6:00 p.m. at the Colma Community Center. This meeting is open to the public.

The next Regular City Council Meeting will be held on Wednesday, November 10 at 7:30 p.m. at the City Council Chamber at Town Hall.

## REPORTS

- Friday, September 24 - Council of Cities Dinner hosted by the City of Burlingame – Council Member Silva attended.
- Thursday, October 7 – Shelter Network Breakfast- Vice Mayor Fisicaro attended.
- Thursday, September 16 – San Mateo County Emergency Services Council Meeting – Mayor Colvin attended.

With the Mayor's permission, Mrs. Pat Hatfield addressed the City Council at 8:25 p.m. Mrs. Hatfield stated that the California Association of Museums had asked her to speak about the history of Colma, at an event in late October.

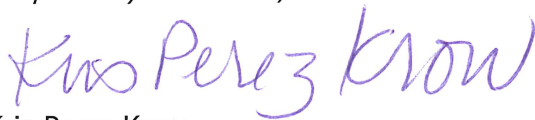
#### **ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor Colvin at 8:27 p.m.

Mayor Colvin closed the meeting in memory of the following individuals:

- Mrs. Aileen "Mickey" Hart – Retired Police Commander Greg Hart's mother
- Mr. Gerald (Jerry) A. Laster – Bond consultant
- Mrs. Tonsi Zidich – Daly City Treasurer Tony Zidich's mother
- Mrs. Hermanina Melchor – Colma resident from Creekside Villas

*Respectfully submitted,*



Kris Perez Krow  
Administrative Technician III